

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000028767

Entity Name: MS FASHION INC

FILED
Jun 09, 2010
Secretary of State

Current Principal Place of Business:

801 NORTH CONGRESS AVE
SUITE 891
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

801 NORTH CONGRESS AVE
SUITE 891
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 39-2072974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISSO, MOSHE
801 NORTH CONGRESS AVE
SUITE 891
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SISSO, MOSHE
Address: 801 NORTH CONGRESS AVE SUITE 891
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP
Name: SISSO, NOAMI
Address: 801 NORTH CONGRESS AVE SUITE 891
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MOSHE SISSO

P

06/09/2010

Electronic Signature of Signing Officer or Director

Date